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LEONARDO M. RAPADAS

United States Attorney

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Attorneys for the United States of America

IN THE UNITED STATES DISTRICT COURT

FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 08-00004

Plaintiff,

vs.

UNITED STATES WITNESS LIST

EUN YOUNG LEE,

aka Eun Young Cho,

aka Ina Lee,

MARCELINO J. LASERNA,

JOHN W.C. DUENAS,

MARY C. GARCIA,

JOSEPH PANGELINAN,

FRANCISCO SN KAWAMOTO, and

MARGARET B. UNTALAN,

Defendants.

COMES NOW the United States and hereby files with the Court a list of proposed witnesses for purposes of voir dire.

Respectfully submitted this 5th day of May, 2008.

LEONARDO M. RAPADAS

United States Attorney

Districts of Guam and NMI

By: /s/ Karon V. Johnson

KARON V. JOHNSON

Assistant U.S. Attorney

WITNESS LIST

- 1) Brenda L. Hales
Program Evaluation & Risk Analyst
ITIN Program Office
Internal Revenue Service
- 2) Linda L. Barnes
Senior Disclosure Specialist
IRS Chicago Office
- 3) Jason Ferguson
Special Agent, FBI
- 4) Ken Klocke
Special Agent, FBI
- 5) Frank Blaz
Acting Administrator, MVD
Guam Dept. of Revenue & Taxation
- 6) Jesse Salas
Supervisor, Driver's License Examiners Branch
Guam Dept. of Revenue & Taxation
- 7) Christine San Nicholas
Systems Analyst, MVD
- 8) Kwang Ho Park
- 9) Myung Sug Kim
- 10) Jung Soo Yang
- 11) Jae Hoan Seok
- 12) Young Min Ko
- 13) Deuk Soon Choi Pereda
- 14) Kil Ja Lee
- 15) Jin Woo Park
- 16) Sang Mee Chun
- 17) Yeong Boem Gim
- 18) Sang Ho Kim

- 1 19) Ji Eon Lee
2 20) Dong Sik Jung
3 21) Young Nam Kim
4 22) John R. Ireland
5 FBI Special Agent
San Diego
6 23) William Kline
7 FBI Special Agent
Guam
8 24) Richard Flores
9 ICE Special Agent
Guam

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